



# State of Utah

## Utah Navajo Trust Fund



### UNTF Dine' Advisory Committee Meeting

UNTF office, 151 East 500 North, Blanding, UT 84511 and Tour of Utah Navajo Health Systems Clinics in Blanding and Montezuma Creek, Utah

10:00 am - 5:00pm, Friday, March 04, 2016

### MEETING MINUTES

#### I. CALL MEETING TO ORDER: **Melvin Capitan called the meeting to order at 10:08 a.m.**

##### a. Roll Call: Wyona Atene : **Six members were present and a quorum was formed.**

X	Melvin Capitan, Chair, Aneth	X	Jerrica Maryboy, Mexican Water
X	Ryan Benally, Vice Chair, Red Mesa	X	Alfred Myerson, Oljato-Dennehotso
	Wyona Atene, Secretary, Oljato-Denn	X	Stanley Nez. Blue Mtn Dineh Comm.
X	Jamie Harvey, Aneth		Henry Stevens, Naastsis'Aan

##### b. Recognition of Guests

1. Tony Dayish, UNTF Administrator
2. Lynn Stevens, UNTF Project Manager
3. Maury Bergman, UNTF Financial Manager
4. Dorothy Phillips, UNTF Education Specialist
5. Melinda Blackhorse, UNTF Projects Specialist
6. Helen Myerson, wife of Alfred Myerson

#### II. REVIEW & APPROVAL OF AGENDA: **Jamie Harvey motioned to approve the Agenda as presented, 2<sup>nd</sup> by Alfred Myerson, Vote: 6-0.**

#### III. REVIEW & APPROVAL OF MINUTES

- a. Feb. 09, 2016 Dine' Advisory Committee Meeting in Salt Lake City at Crystal Inn  
**Jamie Harvey motioned to approve the minutes, 2<sup>nd</sup> by Stanley Nez, Vote: 6-0.**

#### IV. ANNUAL SCHEDULE OF MEETINGS

The committee decided to have its meetings on the first Monday of each month. The annual schedule of meetings will be set up generally with this pattern. This was not an action item, the committee reserves the right to change the committee meeting to a different day of the month if necessary.

#### V. PLAN TO RE-PAVE AND RE-STRIPE THE BLANDING GSB NORTH PARKING LOT AND MEET THE DRIVERS LICENSE DIVISION REQUEST FOR THE MOTORCYCLE TESTING COURSE

The UNTF Administration reported that UNRHF repaved part of the north parking lot at the Blanding GSB in 2010 at a cost of \$114,000. The east part of that parking lot was not paved at that time because of budget considerations. The preliminary cost estimate is \$351,477: the estimate to repave the unfinished part of the north parking lot is \$304,539 and the estimate to repave the south parking lot is \$45,938. The motorcycle testing area will be re-designed when the east half of the north parking lot is repaved.

UNTF Administration recommended to place the budget for this improvement in the FY-2017 budget and the budget will be presented to the Dine' Advisory Committee in June for their recommendation. UNTF staff said the best approach is to have this improvement placed in the approved budget and then seek for an ideal time when a major road project is going on so that this project is a small side project off of the big road project. This will reduce the cost.

- VI. REPORTS : the reports were provided to be read by the committee members.
- a. Update on UNTF Administrative Rules & Policies ..... Tony Dayish
  - b. UNTF Administrator Report ..... Tony Dayish
  - c. Higher Education Program Report ..... Dorothy Phillips
  - d. Financial Report ..... Maury Bergman
  - e. Projects Report ..... Melinda Blackhorse

Note: the meeting began at 151 East 500 North, and the rest of the day was a tour of several sites:

- 1. North Parking Lot, Blanding GSB
- 2. UNHS Clinic in Blanding, UT : Michael Jensen, UNHS CEO provided a tour of the clinic. The committee toured the clinic reception area, exam rooms, treatment rooms, equipment, pharmacy at Blanding and Mont. Creek and the dental clinic in Mont. Creek.
- 3. UNHS Clinic and administrative buildings, Montezuma Creek, UT : Clifford Sagg, UNHS Property Management Manager, provided a tour of the Mont. Creek clinic and EMS bldg. UNHS provided a proposed floorplan of the new clinic building that will be built west of the current clinic in Mont. Creek. The new clinic is planned as a 37,000 square foot building on the first floor, 12,000 square feet on the 2<sup>nd</sup> floor, and the work will include placing the powerlines underground and installing a heli-pad.
- 4. UNHS Emergency Management Services building, Montezuma Creek, UT
- 5. UNTF owned house leased by Transitions and used as a Food Bank
- 6. UNTF owned Sewing Plant Building

VII. TOUR OF UTAH NAVAJO HEALTH SYSTEMS (UNHS) FACILITIES

- a. 10:45 am BLANDING CLINIC  
12:00 noon Lunch will be at the Blue Mountain Hospital Conference Room, paid by UNTF
- b. 2:00 pm MONTEZUMA CREEK CLINIC
- c. 3:30 pm MONTEZUMA CREEK EMERGENCY MANAGEMENT SYSTEMS BUILDING-WAREHOUSE

VIII. 4:30 TOUR OF MONTEZUMA CREEK SEWING PLANT & TRANSITIONS HOUSE

The committee toured the house leased to Transitions and received a report on the Food Bank operations and also toured the inside of the Sewing Plant which contained 87 sewing machines and old UNHS equipment that is being stored there. UNHS plans to dispose of most of their items.

IX. ANNOUNCEMENTS

- a. UNTF Board of Trustees Meeting – March 18, 2016, Salt Lake City, UT
- b. 2016 Land Summit – March 29-31, 2016, Twin Arrows Resort (east of Flagstaff)  
Alfred Myerson and Henry Stevens, Gen. Welfare Sub-committee members, will attend

X. DAC MEMBER TO ATTEND NEXT BOT MEETING

- a. Melvin Capitan will attend March 18, 2016 BOT meeting in Salt Lake City, UT.

XI. NEXT DINE' ADVISORY COMMITTEE MEETING

- A. April 29, 2016 is the next planned committee meeting, which will be a combined meeting with the UNTF Board of Trustees. It was planned to have Resolute Energy provide a powerpoint presentation on oil production and royalties but Resolute reported that they could not meet on that day because they are too busy with the NTUA buyout of Rocky Mountain Power issue. At this time, it is planned to still have a combined meeting with the Board of Trustees and to place the issue of Investments on the agenda instead of Resolute. A meeting place has not been determined yet and will be announced later.
- B. Jamie Harvey recommended to place the Montezuma Creek Housing Subdivision issue and the Bluff Fairgrounds issue on the agenda at the April meeting.
- C. Ryan Benally reported that Family Dollar is looking for land to build a store in Montezuma Creek. They had a deal with the Navajo Nation but that fell through because Family Dollar wanted to own the building and the land. They did not take the risk of leasing Navajo Nation land and possibly being asked to move off the land. They are seeking about 1.5 to 1.6 acres and maybe one of the UNTF properties can be used. Can we put this on the next agenda. This could possibly be put the May agenda since the April agenda is a combined meeting and most of the time would be spent on Investments. Jamie Harvey recommended that a proposal should be made to Family Dollar that maybe they should use the Sewing Plant since that is about the same configuration as a usual Family Dollar store. Mr. Harvey said he has been getting phone calls from Family Dollar and he will defer any future calls to Mr. Dayish.
- D. Melvin Capitan mentioned that he wanted the committee to carefully review the 2<sup>nd</sup> batch of UNTF Policies that will be forwarded to Administrative Rules one more time before it goes to the board for final review. It was decided that each committee member would review the policies individually and forward any comments to Melvin Capitan and/or UNTF.

XII. ADJOURNMENT **Jamie Harvey motioned to adjourn the meeting at 4:45 p.m., 2<sup>nd</sup> by Stanley Nez, Vote: 5-0.**